



## C O U N C I L M E E T I N G S U M M A R Y

SEPTEMBER 8, 2015, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Tim Sessoms, Dena Barnes, Mike Adams, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan. Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Finance Officer Katrina Whitt, Jim Secor for Town Attorney William Hill

During the meeting of the Summerfield Town Council on September 8, 2015, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, including the amended meeting agenda, open session minutes for 8/11, financial report, and Lindenwold Dr. secondary road addition resolution (RES-2015-003) (unanimous).
- **Agenda item 8 A. Consolidated Committee Ordinance:** removed from agenda.
- **Agenda item 8 B. Vineyards trail property and maintenance:** tabled (consensus).
- **Agenda item 8 C. Water and fire protection study:** tabled (unanimous).
- **Agenda item 8 D. A&Y Greenway (south) design proposal:** motion to approve the \$320,294 Summerfield A&Y Greenway (South) Design Contract (CON-2015-007) with Stewart (unanimous).
- **Agenda item 9 A. Unsealing of closed session minutes:** tabled (consensus).